

**Agenda  
Board of Supervisors  
Montgomery County, Virginia**

**Regular Meeting  
Monday, December 13, 2010  
6:45 p.m. Closed Meeting  
7:15 p.m. Regular Meeting**

**I. CALL TO ORDER**

**II. INTO CLOSED MEETING**

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711      (5)      Discussion Concerning a Prospective Business or Industry or the Expansion of an Existing Business or Industry Where No Previous Announcement Has Been Made of the Business or Industry's Interest in Locating or Expanding Its Facilities in the Community.

1. Project # 2010-007

(1)      Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body

1. Fire & Rescue Commission  
2. Parks & Recreation Commission

**III. OUT OF CLOSED MEETING**

**IV. CERTIFICATION OF CLOSED MEETING**

**V. INVOCATION**

**VI. PLEDGE OF ALLEGIANCE**

**VII. DELEGATIONS**

A. Virginia Tech/Montgomery Regional Airport  
B. Virginia Department of Transportation  
C. Montgomery County Cooperative Extension

**VIII. PUBLIC ADDRESS**

**IX. ADDENDUM**

**X. CONSENT AGENDA**

**XI. OLD BUSINESS**

- A. 2025 Comprehensive Plan Amendment- Future Policy Map Designation – Long Hollow, LLC

**XII. NEW BUSINESS**

- A. Agreement with Norfolk Southern Railway Company Granting a License to Locate and Maintain a County Stormwater Facility on Railway Land Adjacent to the County Government Center
- B. School Capital Projects Transfer
- C. Resolution of Appreciation – Congressman Rick Boucher

**XIII. COUNTY ATTORNEY’S REPORT**

**XIV. COUNTY ADMINISTRATORS REPORT**

**XV. BOARD OF SUPERVISORS’ REPORTS**

**XVI. OTHER BUSINESS**

**XVII. ADJOURNMENT**

**FUTURE MEETINGS**

Regular Meeting  
Monday, January 10, 2011  
6:00 p.m. – Closed Meeting Items  
7:15 p.m. Regular Agenda